

TOWN OF MCMILLAN
M403 ELM STREET MARSHFIELD, WI. 54449

MCMILLAN TOWN BOARD SPECIAL MEETING
AND
CLOSED SESSION
December 7, 2017 6:00 P.M.

Minutes

CALL TO ORDER OPEN SESSION- Chairperson Opitz called the meeting to order at 6:00pm. The Pledge of Allegiance was recited.

Roll Call: Debbie, Dave, Carolyn, Gary, Kevin – All Present.

MOTION BY TOWN BOARD MEMBER TO REQUEST CLOSED SESSION OF TOWN BOARD – Wis. Stat. §19.85(b) PERSONNEL – Consideration of Interim Treasurer and Interim Clerk

Debbie Derfus, Board Supervisor, on December 7, 2017 at a property noticed and called town board meeting of the Town of McMillan Board, Marathon County, Wisconsin, with a quorum of the town board present and voting, as a voting and authorized member of the town board, move and request the town board now for a closed session of the board, under s. §19.85, Wis Stats., and I move and request, for the record in the town minutes, a roll call vote of the town board members present and voting on this motion. Respectfully included in the motion is a request that the town board approve the following persons to be allowed to enter and remain in the approved closed session, subject to the individual removal of any person from the closed session at any time by majority vote of the town board members present and voting in the closed session: Town Board Members only.

The town board will reconvene into open session after the closed session.

The nature of business to be considered in the closed session is the following: Personnel – Consideration of Interim Treasurer and Interim Clerk.

Discussion: Bruce Wineman asked the Chair to explain how this meeting complies with Open Meeting Law and is legally closed session as it is his belief that only personal personnel items may be discussed in closed session. It was explained that the reason for the meeting is consideration of personnel for the two interim positions available and that the exemption to the statute allows for this topic of discussion.

Dave Swenson second the motion.

ROLL CALL: Debbie, Dave, Carolyn – Aye; Gary, Kevin – Nay. Motion carries with a 3 to 2 majority vote.

Chairperson requested it be noted that residents in the audience chose to remain in town hall; board convened into town hall office area for closed session at 6:04pm.

Kevin/Debbie moved to end closed session.
Debbie, Dave, Carolyn, Gary, Kevin - Aye

RECONVENE TO OPEN SESSION – Kevin/Debbie moved to end closed session at 7:30pm and reconvene into open session. Roll Call: Debbie, Dave, Carolyn, Gary, Kevin – All Ayes. Motion carried.

NEW BUSINESS - Approve/Disapprove Appointment of Interim Treasurer – Debbie/Dave moved to appoint Donna Siltala as Interim Town Treasurer to fulfill the remainder of Steve Katona's term. No discussion.
Roll Call: Debbie, Dave, Carolyn – Aye; Gary, Kevin – Nay. Motion carried with a 3 to 2 majority vote.

Kevin moved to adjourn at 7:37pm Dave second. All in favor. Motion carried.

Respectfully submitted,
Patti Rahn, Clerk